



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: October 13, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **ABSENT**
ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**
CHARLES PELLER, MEMBER ~ **PRESENT**
MARIANETTA L. BARBER, CLERK

***Motion to amend agenda to include:**

- 1. Adopt K-9 – GPD item 5d**
 - 2. Opening of Bids for Park Pavilions – Community Development***
- Approved**

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

MINUTES

APPROVAL OF MEETING MINUTES

October 6, 2021

– Adopted & Approved

C. Peller – Yes
A. Colvin – Yes
T. McCain – Yes

CLAIMS

Approval of Claims to Be Paid on October 15, 2021

○ 101 – GENERAL FUND	\$ 219,734	
		\$ 219,734
○ 154 – COVID-19 HEALTH	\$ 10,893.36	
○ 223 – COMP COURT	\$ 1,250.00	
○ 231 – LOCAL ROADS & S	\$ 1,912.54	
○ 233 – LNDL CLOSURE	\$ 3,760.00	
○ 235 – SOLID WASTE REC	\$ 28.00	
○ 240 – HEALTH/HUMAN SE	\$ 4,116.19	
○ 246 – HIV PREVENTION	\$ 2,307.76	
○ 250 – PARK DEPARTMENT	\$ 392.69	

○ 254 – VEHICLE AUCTION	\$ 3,543.24
○ 258 – BIO-TERRORISM	\$ 1,100.00
○ 261 – COMMUNITY DEVEL	\$ 580,909.00
○ 408 – FIRE CAP EQUIP	\$ 3,072.86
○ 708 – CITY COUNCIL	\$ 500.00
○ 710 – CONFISCATED PRO	\$ 509.00
○ 826 – LAKEFRONT	\$ 5,800.00
SPECIAL REVENUE	\$ 620,094.64

○ 212 – HOME PROGRAM	\$ 2,125.00
○ 216 – MARQUETTE PARK	\$ 6,335.01
○ 224 – AMBULANCE NON-R	\$ 6,078.89
○ 462 – CREDIT	\$ 22,000.00
○ 463 – PUBLIC SAFETY INC TAX	\$ 1,361.60
○ 816 – LEAD GRANT	\$ 2,990.00

TOTAL CLAIMS TO BE PAID \$ 880,719.35

– Approved

C. Peller – Yes

A. Colvin – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Opening of bids – Title Companies.

- Chicago Title
- Meridian Title
- Indiana Title

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Restrictive Covenants – Instrument No. 2015079408. HUD amendment to Restrictive Covenants between the City of Gary, the Huntington National Bank, and MAH Concord Commons II, L.P., an Indiana limited partnership as successor by merger with MAH Concord Commons I, L.P. The purpose is to amend a prior Declaration of Restrictive Covenant dated as of November 1, 2015 in order to subordinate the restrictive covenant to the mortgage loan being used for the project.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Restrictive Covenants – Instrument No. 2015079411. HUD Amendment to Restrictive Covenants between the City of Gary, the Huntington National Bank, and MAH Concord Commons II, L.P. The purpose is to amend a prior Declaration of Restrictive Covenant

dated as of March 10, 2017 in order to subordinate the restrictive covenant to the mortgage loan being used for the project.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Restrictive Covenants – Instrument No. 2015079423. HUD Amendment to Restrictive Covenants between the City of Gary, the Huntington National Bank, and MAH Woodlake Village I, L.P., an Indiana limited partnership, as successor by merger to MAH Woodlake Village II, L.P. The purpose is to amend a prior Declaration of Restrictive Covenant dated as of November 1, 2015 in order to subordinate the restrictive covenant to the mortgage loan being used for the project.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Restrictive Covenants – Instrument No. 2015079426. HUD Amendment to Restrictive Covenants between the City of Gary, the Huntington National Bank, and MAH Woodlake Village I, L.P., an Indiana limited partnership, as successor by merger to MAH Woodlake Village III, L.P. The purpose is to amend a prior Declaration of Restrictive Covenant dated as of November 1, 2015 in order to subordinate the restrictive covenant to the mortgage loan being used for the project.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Restrictive Covenants – Instrument No. 2015079420. HUD Amendment to Restrictive Covenants between the City of Gary, the Huntington National Bank, and MAH Woodlake Village I, L.P. The purpose is to amend a prior Declaration of Restrictive Covenant dated as of November 1, 2015 in order to subordinate the restrictive covenant to the mortgage loan being used for the project.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Regulatory Agreement – Instrument No. 2015079426. Amendment to Regulatory Agreement between the City of Gary, MAH Woodlake Village I, L.P., as the successor by merger to MAH Woodlake Village III, L.P., and the Huntington National Bank. The purpose is to amend a prior regulatory agreement dated as of November 1, 2015 so that the Huntington National Bank can take on the role of Compliance Monitoring Agent to monitor certain future requirements of the Regulatory Agreement.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Regulatory Agreement – Instrument No. 2015079423. Amendment to Regulatory Agreement between the City of Gary, MAH Woodlake Village I, L.P., as the

successor by merger to MAH Woodlake Village II, L.P., and the Huntington National Bank. The purpose is to amend a prior regulatory agreement dated as of November 1, 2015 so that the Huntington National Bank can take on the role of Compliance Monitoring Agent to monitor certain future requirements of the Regulatory Agreement.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Regulatory Agreement – Instrument No. 2015079420. Amendment to Regulatory Agreement between the City of Gary, MAH Woodlake Village I, L.P., and the Huntington National Bank. The purpose is to amend a prior regulatory agreement dated as of November 1, 2015 so that the Huntington National Bank can take on the role of Compliance Monitoring Agent to monitor certain future requirements of the Regulatory Agreement.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Regulatory Agreement – Instrument No. 2015079408. Amendment to Regulatory Agreement between the City of Gary, MAH Concord Commons II, L.P., as the successor by merger to MAH Concord Commons I, L.P., and the Huntington National Bank. The purpose is to amend a prior regulatory agreement dated as of November 1, 2015 so that the Huntington National Bank can take on the role of Compliance Monitoring Agent to monitor certain future requirements of the Regulatory Agreement.

– Approved

C. Peller – Yes

A. Colvin – Yes

Amendment to Regulatory Agreement – Instrument No. 2015079411. Amendment to Regulatory Agreement between the City of Gary, MAH Concord Commons II, L.P., and the Huntington National Bank. The purpose is to amend a prior regulatory agreement dated as of November 1, 2015 so that the Huntington National Bank can take on the role of Compliance Monitoring Agent to monitor certain future requirements of the Regulatory Agreement.

– Approved

C. Peller – Yes

A. Colvin – Yes

Opening of Bids – Park Pavilion Rehabilitation.

- Myers Builders
 - Tolleston - \$117,000.00
 - Roosevelt - \$114,000.00
 - Glen Ryan - \$64,000.00
- TMC Contractors
 - Roosevelt - \$120,765.00
 - Tolleston - \$137,394.00 (base)
\$25,280.00 (addendum)
 - Glen Ryan - \$73,620.00
- Precision Builders

- Roosevelt - \$348,900.00
- Tolleston - \$399,550.00
- Glen Ryan - \$206,750.00

– Approved

C. Peller – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT

Contract with Roy Lee Davis to serve as Supply Transport Coordinator for the City of Gary Health Department. The Contract has an effective date of July 1, 2021 and ends December 31, 2021. Contractor will be paid an amount not to exceed \$1,158.76.

– Approved

C. Peller – Yes

A. Colvin – Yes

Contract with Ellaree Gault to serve as Public Health Compliance/Supply Manager for the City of Gary Health Department. The term of the contract is from January 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$15,600.00.

– Approved

C. Peller – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract with Jessica Renslow to coordinate and organize the Fest in the First event for the City of Gary held on September 18, 2021. The term of the contract is from September 18, 2021 until December 31, 2021. The Contractor shall be paid an amount not to exceed \$5,000.00.

– Approved

C. Peller – Yes

A. Colvin – Yes

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Agreement to Adopt K-9's with Officers Artibey and Garza. Memorandums of Agreement between the Gary Police Department and Officers Artibey and Garza ("APB") in regards to the adoption of two well-trained police canine's (Fena and Chase) from the Gary K-9 Association. This Board has already approved a similar agreement with Officer Malinoff, Briggs, and Cuevas. The agreement provides that in exchange for the adoption of the trained dogs, who were trained with their respective Officers, the GPD will incur the costs of ensuring the canine's health and maintenance. The canines will only be handled by the respective officers and if the officers leave the GPD, the canines will be returned to the possession and ownership of the Gary Police Department unless otherwise agreed upon in writing.

– Approved

C. Peller – Yes

A. Colvin – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on October 20,
2021.



Trent A. McCain, President



Arlene D. Colvin, Vice President

Charles Peller, Member